OFFICE OF THE CLERK TOWN OF TREMPEALEAU TREMPEALEAU COUNTY WISCONSIN

MINUTES OF THE 08/11/2005 REGULAR BOARD MEETING

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. - None

David Prondzinski moved to approve the minutes of the July 14, 2005 regular board meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the July 19, 2005 special board meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the July 28, 2005 special board meeting; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of July 31, 2005 of \$320,280.74 in checking and \$46,674.11 in a regular savings account for a total of \$366,954.85.

The Board reviewed the vouchers for July 15, 2005 through August 11, 2005. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits.

Doyle Pleggenkuhle presented a building permit for a new, single family dwelling to be built on lot 29 in Prairie Bluffs Addition. Gerald Stellpflug moved to approve, David Prondzinski seconded and the motion carried.

Robert Lakey appeared before the Board requesting rezoning for 71.5 acres from Transitional Ag to Residential 20. After explaining he would need the land plotted out, he then changed the acreage to the 10 acres along Wright Road. David Prondzinski moved to approve the rezoning of the 10 acres from Transitional Ag to Residential 20. Gerald Stellpflug seconded and the motion carried. The clerk was directed to write a letter to the zoning department approving the request.

The clerk/treasurer presented an invoice for fines made out to Brian and Rhonda Olson for the Board to sign. Brian and Rhonda Olson spoke stating they could not reach the building inspector and felt they had met some of the Uniform Dwelling Code non-compliance issues. The Board stated if they could prove they had some of the non-compliance issues completed sooner, the fine would be reduced for that issue. After the Board signed the invoice, the clerk/treasurer served the fine on them having them sign that they received the invoice.

Doug Winters requested an itemized list of the monies spent on building the new town shop and salt shed. A final inspection was done on August 9, but there were several items that still need to be completed. He

also requested a 45 mph speed limit be put on Schubert Road from Highway 54/93 to Cox Road and asked if possibly all town roads could be at 45 mph. The Board stated they would check into this. He asked what the Board was going to go base a decision on of rejecting bids on the sale of the old town hall if needed.

David Prondzinski moved to accept the change in the base as discussed last month on newly constructed town roads; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to accept the contract change from Prochnow Assessing Service for 2006 due to the annexation of the Lakes area to the Village of Trempealeau; David Prondzinski seconded and the motion carried.

Building Issues.

The clerk/treasurer stated the Trempealeau County Health Department was here and inspected the well and water system. A report was received stating the in-line water filters needed to be changed.

Dan Lilla, representing the Curling Club, asked if the Board would mind if they put additional electrical outlets in the kitchen area.

George Walski stated that handicapped signs and signs for the bathroom were needed for the new town shop.

Correspondence.

- An e-mail was received from Senator Ron Brown and Representative Barbara Gronemus with a letter to the DNR about putting together a committee to study the closure of the North Entrance of Perrot Park.
- Dennis Bortle received a letter from Trempealeau County Zoning about removing dirt from his property stated he needed a non-metallic mining permit.
- The estimated population for the Town is 1738 for 2005 with 1319 of the estimated population of voting age.
- Information was shared on the Town setting up a web site through the State. More information is needed.

The next meeting is set for September 8, 2005 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Doris A. Dahl Clerk/Treasurer